

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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SECURITIES AND EXCHANGE COMMISSION,

18-cv-942 (JGK)

- against -

ORDER

NICHOLAS GENOVESE, ET AL.,

Defendants.

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JOHN G. KOELTL, District Judge:

Chambers has received the attached form from FCI Cumberland stating that the Court's mail to the defendant, enclosing certain Court Orders which the defendant claims not to have received, was rejected because the mail was transmitted in a "COLORED ENVELOPE." The Court will again mail the copies of ECF No. 67 and 68 to the defendant, now in a white envelope.

The defendant was ordered to file further papers objecting to the Magistrate Judge's November 10, 2020 Order (ECF. No. 67) by February 1, 2021. The defendant's time to file any further papers objecting the Magistrate Judge's November 10, 2020 Order (ECF No. 67) is extended until **March 12, 2021**. The SEC may respond by **March 22, 2021**.

In addition, the defendant was previously ordered to respond to the SEC's pending motion by **February 22, 2021**.

Although the SEC has served the summary judgment motion papers on the defendant, ECF No.75, nevertheless, the time for the defendant to respond to the SEC's pending motion is extended to

**March 15, 2021.** The time for the SEC to reply is extended to  
**April 9, 2021.**

Chambers will mail a copy of this Order, and ECF Nos. 67  
and 68 to the defendant.

The Clerk is directed to mail a copy of this letter to the  
Warden of FCI Cumberland, so that the Warden may ensure that the  
defendant receives the mail from Chambers.

**SO ORDERED.**

**Dated: New York, New York**  
**February 19, 2021**

/s/ John G. Koeltl  
**John G. Koeltl**  
**United States District Judge**

BP-A0328  
APR 11

## STAMPS, NEGOTIABLE INSTRUMENT &amp; OTHER RETURNED TO SENDER

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

TO: <b>John Roeltl</b> <b>500 Pearl Street</b> <b>New York, NY 10007</b>		FROM: <b>Federal Correctional Institution</b> <b>14601 Burbridge Rd., SE</b> <b>Cumberland, MD 21502</b>	
INMATE'S NAME:  <b>GENOVESE, NICHOLAS</b> Unit: <b>G02-101L</b>		REGISTER NUMBER:  <b>17079-104</b>	DATE:  <b>February 1, 2021</b>

Check all that apply:

Material Rejected and Returned	
Your correspondence has been examined and:	
<input type="checkbox"/>	You enclosed stamps or stamped items that cannot be given to the inmate
<input type="checkbox"/>	You enclosed a negotiable instrument. Negotiable instruments are to be forwarded to the National Lockbox at the following address: Federal Bureau of Prisons [Insert Inmate Name] [Insert Inmate Register Number] Post Office Box 474701 Des Moines, Iowa 50947-0001
<input checked="" type="checkbox"/>	You enclosed the following unauthorized material:
<input type="checkbox"/>	Stationary/Blank Greeting Cards
<input type="checkbox"/>	Plant Shavings
<input type="checkbox"/>	Sexually Explicit Pictures
<input checked="" type="checkbox"/>	Other (specify below)
<input type="checkbox"/>	The following material cannot be inspected without damage:
<input type="checkbox"/>	Electronic Musical Greeting Card
<input type="checkbox"/>	Padded Card
<input type="checkbox"/>	Double Faced Polaroid Photos
<input type="checkbox"/>	Other (specify below)
Your correspondence or letter has, however, been provided to the inmate with a copy of this notice.	

Package Refused and Returned	
The contents of your correspondence have <b>NOT</b> been examined, however it is being returned to you because:	
<input type="checkbox"/>	The inmate has failed to obtain an authorized BP-331, Authorization to Receive Package or Property.
<input type="checkbox"/>	The package has not been properly marked "Authorized by Bureau Policy" in accordance with Program Statement 5800.16, Mail Management Manual, or fails to reasonably indicate the package is authorized by Bureau policy.
<input type="checkbox"/>	The inmate recipient could not be identified due to missing, incorrect, or an illegible name and/or register number.

Specific Material Returned: **COLORED ENVELOPE.**

Specifically, all incoming GENERAL correspondence envelopes and paper must be white in color. If an incoming correspondence envelope is other than white, is written on paper other than white, or contains glitter, stickers, lipstick, crayons, is stained, contains an oily substance, the mail may be rejected in accordance with Program Statement, 5265.14 Correspondence, Section 6 (d).

P. Boch, CSO/

(Printed or Typed Name and Written Signature of Correctional Systems Officer)

Record Copy -

Addressee (with material); Copy - Inmate; Copy - Mail Room File.  
PDF Prescribed by P5800

Replaces BP-328.058 of APR 94